



# ADA COUNTY

COMMISSIONERS  
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**BOARD OF ADA COUNTY COMMISSIONERS  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, FEBRUARY 17, 2015  
9:00 A.M.**

(\*Time Posted Subject to Change)

- I. CALL TO ORDER (8:59 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. UNFINISHED BUSINESS**
1. Procurement
    - Award of Bid 15027 Ada County Sheriff Office Tahoe Equipment Purchase (*Tabled from 2/10/15*) **(AWARDED TO EMERGENCY RESPONDER SERVICE INC., PREMIER VEHICLE INSTALLATION AND SIRENNET.COM)**
  2. Treasurer's Office
    - Monthly Financial Report, January 31, 2015 (*Tabled from 2/10/15*)
- V. NEW BUSINESS**
1. Procurement **(AWARD TABLED TO 2/24/15)**
    - Opening of Bid 15025 Re-Bid of the Ada County Jail Staff Dining Remodel
  2. Licenses (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
    - a. License Transfers (4)
      1. Red Lobster # 6259, 550 N. Milwaukee St., Boise, Beer/Liquor
      2. Red Lobster # 6259, 550 N. Milwaukee St., Boise, Beer/Liquor
      3. Shorty's Saloon, 5467 Glenwood, Garden City, Beer/Liquor
      4. Eclipse, 5467 Glenwood, Garden City, Beer/Liquor
    - b. License Renewals (3)
      1. Kahootz Steak & Alehouse, 1603 N. Main St., Meridian, Beer/Liquor
      2. Alive After Five, 8th & Grove St., Boise, Beer/Wine
      3. Tenth Street Station, 104 N. 10th Street, Boise, Beer/Liquor
  3. Auditor's Office
    - C. Rich provided the Board an update on his office's activities.
  4. Claims Journal **(PAYMENT AUTHORIZED)**
    - February 13, 2015

5. Personnel Action Forms (5 Leaves with Pay) **(ALL APPROVED)**
6. Assessor's Office  
B. McQuade provided the Board an update on his office's activities.
7. Treasurer's Office  
V. McIntyre provided the Board an update on her office's activities.
8. Chief of Staff - No Report
9. Legislature Review - No Report
10. Approval of Minutes (6) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
  - a. Open Business Meeting, January 27, 2015
  - b. Open Business Meeting, February 2, 2015
  - c. General Session of the Indigent Hearings, January 28, 2015
  - d. Executive Session of the Indigent Hearings, January 28, 2015
  - e. General Session of the Indigent Hearings, February 5, 2015
  - f. Executive Session of the Indigent Hearings, February 5, 2015
11. Parks and Waterways (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
  - Barber Park Education and Event Center (3)
    1. Kathleen Smith, Hackworth Wedding & Reception, Oct. 4, 2015
    2. Zac Wheeler, Wheeler / Roerick Wedding & Reception, Sept. 13, 2015
    3. Janet Michaelson, Keating Wedding & Reception, Thursday, Apr. 23, 2015
12. Agreements (6) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
  - a. Agreement No. 11079 - Agreement Between Ada County and Idaho Prosecuting Attorneys Association for Courthouse Office Space Lease
  - b. Agreement No. 11080 - Agreement Between Ada County and Blue Cross of Idaho Health Services, Inc. to Provide Excess Loss Coverage
  - c. Agreement No. 11081 - Agreement Between Ada County and Blue Cross of Idaho Health Services, Inc. for Administrative Services
  - d. Agreement No. 11082 - Subgrant Agreement Between Ada County, Idaho Bureau of Homeland Security and American Red Cross for use of the 2013/14 Homeland Security Grant Funds
  - e. Agreement No. 11083 - Agreement Between Ada County and TW Telecom Holdings, LLC for Voice Call Communications
  - f. Agreement No. 10605-1-15 - Renewal Agreement Between Ada County and Blue Cross of Idaho Health Services, Inc. for Dental Blue Connect Master Group Contract and Enrollee Certificate

**Public Hearing**

13. Resolutions

**(ALL APPROVED)**

- Resolution No. 2033 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unanticipated Revenue to the Drug Court/Mental Health Court Department's Budget

**VI. RECESS**

**(9:21 A.M.)**



*Executive Sessions may be held pursuant to Idaho Code § 67-2345 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.*

*Any person needing special accommodations to participate in the above noticed meeting should contact the Ada County Commissioners' Office prior to the meeting at 287-7000.*